

**BOARD OF PUBLIC WORKS AND SAFETY
MINUTES
August 10, 2010**

Regular Session:

The Board of Public Works and Safety met in regular session on Tuesday, August 10, 2010 at 9:00 a.m. in the Common Council Chambers. Members present were: Gary Henriott, Cindy Murray, Ronald Shriner, Norm Childress and Tilara McDonald-Treece.

Jacque Chosnek, 1st Deputy City Attorney, was also present.

President Henriott called the meeting to order.

The Pledge of Allegiance was given to the flag of our Country.

MINUTES

Mrs. Murray moved for approval of the minutes from the August 3, 2010 regular meeting. Mr. Shriner seconded. Passed.

BIDS UNDER ADVISEMENT

Rebid-Construction/Rehabilitation for Homes at 3653 Navarre and 3744 Kimberly

President Henriott stated that this item will remain under advisement.

2010 Wea Creek Bank Stabilization Project

President Henriott stated that this item will remain under advisement.

NEW BUSINESS

Engineering

Permission to Advertise-City of Lafayette Utility Emergency Repairs Program 2010

Jenny Miller, Public Works Director, presented to the Board and recommended approval of a Permission to Advertise the City of Lafayette Utility Emergency Repairs Program. The program runs from September 1, 2010 through August 31, 2011. Mr. Shriner moved for approval. Mrs. McDonald-Treece seconded. Passed.

Change Order #4-Greenbush Street/Munger Park Trail

Ms. Miller presented to the Board and recommended approval of a Change Order #4 for the Greenbush Street/Munger Park Trail in the amount of \$482.00 for the addition of landscaping. Mr. Childress moved for approval. Mrs. Murray seconded. Passed.

Redevelopment

Independent Contractors Agreement-Emily Gross, Intern

Dennis Carson, Redevelopment Director, presented to the board and recommended approval of an Independent Contractors Agreement with Emily Gross, Intern, will be working on a part-time as needed basis. The time period of the agreement is August 23rd-December 10th, 2010. Mrs. Murray moved for approval. Mrs. McDonald-Treece seconded. President Henriott stated that there is a scrivener's error: 'he' needs to be changed to 'she'. Passed.

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Water Pollution Control

Partial Release of Retainage-Pearl River CSO Project Division A Storage and Conveyance Tunnel

Brad Talley, Water Pollution Control Superintendent, presented to the Board and recommended approval of a Partial Release of Retainage for the Pearl River CSO Project Division A Storage and Conveyance Tunnel in the amount of \$459,622.30 which is 50% is the total release to Triad/Frontier-Kemper. Mr. Childress moved for approval. Mrs. McDonald-Treece seconded. Passed.

CLAIMS

Paula King, Controller's Office, presented for Board approval, Claims in the amount of \$218,203.63. Mrs. Murray moved for approval. Mr. Shriner seconded. Passed.

MISCELLANEOUS

James F. Riehle Plaza/Big Four Depot Request-Spirit Walk for Purdue Football Team

President Henriott presented to the Board and recommended approval of a James F. Riehle Plaza/Big Four Depot Request for the Spirit Walk for Purdue Football Team to be held on the following dates September 10th, 27th, October 15th, and November 5th, 12th and 26th 2010 from 5:30-6:30pm. Mr. Childress moved for approval. Mr. Shriner seconded. Passed.

James F. Riehle Plaza/Big Four Depot Request-Prayer for America

President Henriott presented to the Board and recommended approval of a James F. Riehle Plaza/Big Four Depot Request for Prayer for America to be held on September 11th, 2010 for 11:00am-12:00 noon. Mrs. McDonald-Treece moved for approval. Mrs. Murray seconded. Passed.

Event Street Closure Request-Hands on Trucks

President Henriott presented to the Board and recommended approval of an Event Street Closure Request for the Hands on Trucks to be held on August 28th, 2010 from 8:00am-5:00pm at the Imagination Station. Mr. Childress moved for approval. Mrs. McDonald-Treece seconded. Passed.

Event Street Closure Request-Field Day & Block Party

President Henriott presented to the Board and recommended approval of an Event Street Closure Request for the Field Day & Block Party to be held on August 20th, 2010 from 1:00pm-9:00pm. Mrs. Murray moved for approval. Mrs. McDonald-Treece seconded. Passed.

ANNOUNCEMENTS

President Henriott stated that the Exit Interview for the State Board of Accounts on the 2009 Audit. President Henriott thanked all the City of Lafayette employees but particularly the Controller's Office for their hard work regarding the audit.

PUBLIC COMMENT

There being no further business to come before the Board, President Henriott stated the meeting was adjourned.

Time: 9:08 a.m.

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Gary Henriott s/s
President

ATTEST: Mindy Miller s/s
Mindy Miller, 1st Deputy Clerk

Minutes written by Mindy Miller, 1st Deputy Clerk

*A digital audio recording of this meeting is available in the Lafayette City Clerk's Office.

The Engineering Office issued the following Building Permits for the week ending August 6, 2010.

City of Lafayette
Permit List for the Week 08/03/2010 thru 08/06/2010

<u>Permit/ Application #</u>	<u>Permit Issued</u>	<u>Owner/Issued To</u>	<u>Address</u>	<u>Description</u>
2010-00016775 Residential	8/3/10	CITATION HOMES INC	337 LIMESTONE LN Lafayette, IN 47909	New Home
Estimated Value: \$108,000.00		Permit Issued		
2010-00016776 Residential	8/3/10	MILLER WILLIAM E & DOWNHAM JERRY L	509 S 8TH ST Lafayette, IN	Extend Front porch & garage
Estimated Value: \$8,000.00		Permit Issued		
2010-00016777 Electrical	8/4/10	James Hill	916 ROCHELLE DR Lafayette, IN	Rewire 100 amp
Estimated Value: \$1,000.00		Permit Issued		
2010-00016778 Residential	8/4/10	DAVIDSON MICHAEL J & KIMBERLY A	417 N 5TH ST LAFAYETTE, IN 47901	Renovate front entry
Estimated Value: \$5,000.00		Permit Issued		
2010-00016779 Residential	8/4/10	DAVIDSON MICHAEL J & KIMBERLY A	419 N 5TH ST Lafayette, IN 47901	Renovate front entry
Estimated Value: \$5,000.00		Permit Issued		
2010-00016780 Residential	8/4/10	DAVIDSON MICHAEL J & KIMBERLY A	423 N 5TH ST LAFAYETTE, IN 47901	Renovate front entry
Estimated Value: \$5,000.00		Permit Issued		
2010-00016783 Residential	8/4/10	TEMPEST HOMES LLC	522 ERIE ST Lafayette, IN	New Home
Estimated Value: \$108,000.00		Permit Issued		

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<u>Permit/ Application #</u>	<u>Permit Issued</u>	<u>Owner/Issued To</u>	<u>Address</u>	<u>Description</u>
2010-00016784 Erosion/Site Prep-Commercial	8/5/10	Auto Body Specialties	3480 CONCORD RD Lafayette, IN 47909	Fill site from Concord Rd project
Estimated Value: \$0.00	Permit Issued			
2010-00016785 Electrical	8/5/10	ASHLEY GREGORY S & KELLI E	1308 KENILWORTH DR Lafayette, IN 47909	Upgrade to 200 amp service
Estimated Value: \$1,000.00	Permit Issued			
2010-00016786 Residential	8/6/10	Lloyd Jones	915 JOSEPH ST LAFAYETTE, IN 47905	14x18 room addition
Estimated Value: \$8,500.00	Permit Issued			
2010-00016787 Commercial	8/6/10	WORD OF LIFE FELLOWSHIP CHURCH INCORPORAT	3850 GREENBUSH ST Lafayette, IN	Remove and Replace Storage Shed
Estimated Value: \$4,396.00	Permit Issued			
2010-00016788 Sign	8/6/10	Chase Bank	3420 SR 20 E LAFAYETTE, IN 47905	Replace 3 existing signs
Estimated Value: \$10,000.00	Permit Issued			
2010-00016789 Commercial	8/6/10	THOROUGHBREDS INC	2311 CONCORD RD Lafayette, IN 47909	Outside walk-in cooler
Estimated Value: \$10,000.00	Permit Issued			
				<u>Grand Total: 13</u>